



San Benito Consolidated Independent School District

Office of Finance and Operations

240 N. Crockett • San Benito, TX 78586 • Phone: (956) 361-6168 • FAX: (956) 361-6166

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AGENDA

SAN BENITO CISD BOARD OF TRUSTEES FINANCE COMMITTEE MEETING

TUESDAY, SEPTEMBER 6, 2016 - 6:00 P.M.

**JOHN F. BARRON ADMINISTRATION BUILDING BOARD ROOM
240 N. Crockett – San Benito, Texas 78586**

- I. Call to Order, Roll Call, Establish Quorum**
- II. Review/Discussion of Bids on Walk-In Purchases on the General Hardware Supplies**
- III. Review/Discussion of Bids on Awards, Incentives and Printed Materials**
- IV. Review/Discussion to Extend Contract for an Additional Year for:**
 - A. School Groceries**
 - B. General Merchandise**
 - C. HVAC Parts and Supplies**
- V. Review/Discussion/Approve the Proposal on the Physical Therapy Services**
- VI. Review/Discussion of Evaluator Services for the After School Program - 21st Century, Cycle 9**
- VII. Review/Discussion of the Proposal for the Stop Loss Insurance**
- VIII. Review/Discussion/Approve to Join the Region One Library Coop**
- IX. Review/Discussion to Purchase Video Surveillance System for Sonny Brazil Agricultural Complex**
- X. Review/Discussion of (MOU) Memorandum of Understanding for Region One ESC TxELS Software, Support and Services**
- XI. Review/Discussion of the Proposal for Fixed Assets Management Program**



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XII. Review/Discussion of the Proposal for the Records Retention Service

XIII. Committee Concerns

XIV. Adjournment

CERTIFICATION

I certify that the above notice was posted on the bulletin board and on the main entrance door of the Administration Building at 240 North Crockett, San Benito, Texas on the 2nd day of September, 2016 at 4:30 p.m.



Superintendent of Schools